

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 11, 2018 – 6:30 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 14, 2018, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

- o *Proclamation designating June as Alzheimer's and Brain Awareness Month – Williamson County Mayor, Rogers Anderson*

VI. COMMUNICATIONS & MESSAGES

VII. REPORTS OF COUNTY OFFICES – Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Dr. Mike Looney, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Paul Webb, Chairperson
- j. Education Committee – Brian Beathard, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Jeff Ford, Chairperson
- m. Law Enforcement/Public Safety Committee – Steve Smith, Chairperson
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Betsy Hester, Chairperson
- p. Property Committee – Barb Sturgeon, Chairperson
- q. Public Health Committee – David Pair, Chairperson
- r. Purchasing & Insurance Committee – Tommy Little, Chairperson
- s. Rules Committee – Ricky Jones, Chairperson
- t. Steering Committee – Tommy Little, Chairperson
- u. Tax Study Committee – Kathy Danner, Chairperson

Any other Committee wishing to report may do so at this time.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

**Williamson County Convention &
Visitors Bureau Board of Directors**
One (3) Year Term (Expiring 06/21)

Term Expiring

Nominee

Judy Hayes

Judy Hayes

COUNTY COMMISSION:

Emergency Communication District Board
Districts 3 & 12
(Filling an Unexpired Term 3/19)

Vacancy

Nominee

Jeff Graves

Independent Audit Committee

One (3) Year Term (Expiring 06/21)
Board Member

Term Expiring

Nominee

Pattie Parsons

Pattie Parsons

Library Board of Trustee

Two (3) Year Terms (Expiring 6/21)

Terms Expiring

Nominees

JeNan Merrill
Paandrea Paisley

JeNan Merrill
Paandrea Paisley

Regional Library Board

Two (3) Year Terms (expiring 6/21)

Term Expiring

Nominee

Jerry Bull

Mike Seitz

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-18-1. Resolution Appropriating \$575,000 In The General Purpose School Fund Budget from Current Revenues for Related Trustee Commission - Commissioner Beathard

Resolution No. 6-18-2. Resolution Appropriating \$70,000 Additional Dollars from The General Purpose School Fund for SROs - Commissioner Beathard

Resolution No. 6-18-3. Resolution Appropriating \$180,000 In The 2017-2018 General Purpose School Operating Budget for Workman Compensation Insurance Claims - Commissioner Beathard

Resolution No. 6-18-4. Resolution Appropriating \$100,000 In The 2017-2018 General Purpose School Operating Budget for Utilities - Commissioner Beathard

Resolution No. 6-18-7. Resolution Accepting Conditional Donations of \$1,975.00 To Purchase Equipment for The Project Lifesaver Program and Appropriating and Amending The 2017-2018 Williamson County Sheriff's Office Budget by \$1,975.00- Revenues to Come from Donations - Commissioner Smith

Resolution No. 6-18-18. Resolution of an Intent to Provide an Amount of Up to \$45 Million for The Construction of an Orthopedic Medical Office Building and Expansion of Women's Services at Williamson Medical Center- Commissioners Beathard, Chalfant, and Smith

Appropriations Continued

Resolution No. 6-18-19. Resolution Appropriating and Amending The 2017-2018 Election Commission by \$51,000 – Revenues to Come from Unappropriated County General Fund Balance – Commissioner Beathard

Resolution No. 6-18-22. Resolution Appropriating and Amending The 2017-2018 Library Budget by \$15,000 – Revenues to Come from Library Fines – Commissioner Beathard

Resolution No. 6-18-23. Resolution Appropriating and Amending The 2017-2018 Solid Waste/ Sanitation Budget by \$300,000 – Revenue to Come from Unappropriated Solid Waste/ Sanitation Fund Balance - Commissioner Beathard

Resolution No. 6-18-24. Resolution Appropriating and Amending The 2017-18 Medical Examiners Budget by \$53,475 –Revenues to Come from Unappropriated County General Funds - Commissioner Beathard

Resolution No. 6-18-25. Resolution Appropriating and Amending The 2017-18 Solid Waste/ Sanitation Budget by \$26,000 For Trustee’s Commission - Revenues to Come from Unappropriated Fund Balance – Commissioner Beathard

Resolution No. 6-18-26. Resolution Appropriating and Amending The 2017-2018 County General Fund Budget by \$225,000 For Trustee’s Commission- Revenues to Come from Unappropriated Fund Balance – Commissioner Beathard

Resolution No. 6-18-27. Resolution Appropriating and Amending The 2017-2018 Rural Debt Service Fund by \$1,085,825 For Interest Payments- Revenues to Come from Undesignated Fund Balance – Commissioner Beathard

Resolution No. 6-18-28. Resolution Appropriating and Amending The 2017-2018 General Debt by \$777,065 For Interest Payments- Revenues to Come from Undesignated Fund Balance – Commissioner Beathard

Resolution No. 6-18-29. Resolution Appropriating and Amending The 2017-2018 County Attorney Budget by \$35,000 – Revenues to Come from Unappropriated County General Funds- Commissioner Beathard

Resolution No. 6-18-30. Resolution Appropriating and Amending The 2017-2018 County General – Miscellaneous Budget by \$25,000 - Revenues to Come from Unappropriated County General Funds- Commissioner Beathard

Resolution No. 6-18-31. Resolution Appropriating and Amending The 2017-2018 General Debt Budget by \$85,000 – Revenues to Come from Unappropriated County Fund Balance- Commissioner Beathard

Resolution No. 6-18-32. Resolution Appropriating and Amending The 2017-2018 Rural Debt Service Budget by \$88,000 For Trustee’s Commission – Revenues to Come from Unappropriated County General Funds- Commissioner Beathard

Resolution No. 6-18-35. Resolution Appropriating and Amending The 2017-2018 Beer Board Budget by \$850 – Revenues to Come from Unappropriated County General Funds- Commissioner Beathard

3) OTHER

Resolution No. 6-18-5. Resolution Authorizing the Williamson County Mayor to Sign a Grant Contract with The State of Tennessee Finance and Administration Office of Criminal Justice Programs on Behalf of The 21st Judicial District Public Defender’s Office to Provide Funding for a New Social Worker Position – Commissioner Smith

Resolution No. 6-18-6. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Lease Agreement with The City of Fairview for The Joint Use of a Facility to Provide Emergency Response Services – Commissioner Smith

Resolution No. 6-18-8. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with The Williamson County Sheriff and The Franklin Special School District for The Provision of School Resource Officers – Commissioner Smith

Other Continued

Resolution No. 6-18- 9. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement Between Williamson County, Tennessee and The Town of Thompson’s Station for The Provision of Law Enforcement Coverage - Commissioner Smith

Resolution No. 6-18- 10. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with The Williamson County Board of Education for The Provision of School Resource Officers- Commissioner Smith

Resolution No. 6-18- 11. Resolution Authorizing the Williamson County Mayor to Execute a Facility Use Contract with The Tennessee Soccer Club for Periodic Use of Williamson County Soccer Fields - Commissioner Hester

Resolution No. 6-18- 12. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Tennessee Wastewater Systems, Inc. – Commissioner Sturgeon

Resolution No. 6-18- 13. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation - Commissioner Sturgeon

Resolution No. 6-18- 15. Resolution to Accept the Conveyance of a V Nose Cargo Trailer from The UT Extension Office and Authorizing the Williamson County Mayor to Execute All Documentation Needed to Accept the Conveyance – Commissioner Sturgeon

Resolution No. 6-18- 16. Resolution Authorizing the Williamson County Mayor to Execute a Grant Proposal with The State of Tennessee Department of Transportation for State Project, S.R. 96: East of Arno Rd to S.R. 252 – Commissioner Little

Resolution No. 6-18- 17. Resolution Authorizing the Williamson County Mayor to Execute a Grant Proposal with The State of Tennessee Department of Transportation for State Project, S.R. 106/ Us 431 (Hillsboro Rd.) at Murray Ln – Commissioner Little

Resolution No. 6-18- 20. Resolution Providing for a Public Building Authority in Williamson County, Tennessee – Commissioner Beathard

Resolution No. 6-18- 21. Resolution to Call for A Referendum in Accordance with Tennessee Code Annotated, Section 57-4-103 As to Whether Sale of Alcoholic Beverages for Consumption On the Premises Should Be Permitted in The Unincorporated Area of Williamson County – Commissioners Beathard, Hester, Kaestner, Smith, Sturgeon, and Walton

Resolution No. 6-18- 33. Resolution Declaring Certain Solid Waste Department Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Beathard

Resolution No. 6-18- 34. Resolution Authorizing the Williamson County Mayor to Enter into a Service Agreement with Williamson, Inc. D/B/A Williamson County Chamber of Commerce and Economic Development for Continued Operation of the Williamson County Office of Economic Development - Commissioner Beathard

Late Filed Resolution No. 6-18- 36. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation for Property Located On Fairview Blvd. – Commissioner Sturgeon

XII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.

CONSENT AGENDA
Williamson County Board of Commissioners
June 11, 2018 – 6:30 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

OTHER:

Motion to Accept: _____ **2nd** _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.